

Form 12 - Travel  
D/NV Form  
Rev. June 2014

United States District Court  
for  
the District of Nevada

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**REQUEST FOR TRAVEL OUTSIDE  
THE CONTIGUOUS UNITED STATES**

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Name of Offender: **Derrick Phelps**

Case Number: **2:13CR00083**

Name of Sentencing Judicial Officer: **Honorable James C. Mahan**

Date of Original Sentence: **December 2, 2014**

Original Offense: **Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud; Bank Fraud**

Original Sentence: **70 Months prison, followed by 60 Months TSR.**

Date Supervision Commenced: **April 17, 2020**

Name of Assigned Judicial Officer: **Honorable James C. Mahan**

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**SUMMARY**

On December 2, 2014, Derrick Phelps was sentenced to a term of 70 months imprisonment followed by five (5) years of supervised release for committing the offense of Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud; and Bank Fraud. On April 17, 2020, Phelps commenced his supervised release term in the District of Nevada.

Phelps is requesting travel to Bogota, Columbia on November 15, 2023, returning on November 29, 2023. Phelps plans to travel to Columbia to facilitate business production partnerships for lower costs on behalf of his contracted business partner/employer, LV Iron & Steel. If approved, Phelps intends to purchase flights. Additionally, Phelps plans to stay at the Sonesta Hotel Bogota in Bogota, Cundinamerca, Columbia for the duration of his travel. Phelps is in compliance with his supervised release conditions. It should be noted that Phelps has remained consistent with his \$1,000.00 monthly payments towards his restitution for the past six (6) months. Phelps is currently being supervised on the low-risk caseload.

At this time, our office is not opposed to Phelps' international travel request given his compliance. Additionally, our office respectfully requests approval of the Court for Phelps'

**RE: Derrick Phelps**

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request to travel outside of the country. Should the Court have any questions, the Probation Office will be available at the Court's convenience.

Respectfully submitted,

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Briana Casey  
United States Probation Officer Assistant

Approved:

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Joy Gabonia  
Supervisory United States Probation Officer

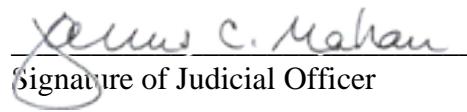
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**THE COURT ORDERS**

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- Requested Travel is Approved
- Requested Travel is Denied
- Other

  
Signature of Judicial Officer  
October 4, 2023

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Date